

STATEMENT OF DISSOLUTION

Each political committee, including any subsidiary committee, which after having filed an annual statement of organization wishes to dissolve or disband and (1) determines that it has not received any contributions, transfers of funds, or loans and has not made expenditures, transfers of funds, or loans in the aggregate during the calendar year in excess of five hundred dollars (\$500) and does not anticipate doing so or (2) determines that it will no longer receive any contributions, loans, or transfers of funds and will no longer make any expenditures, loans, or transfers of funds, shall file a statement of dissolution with the supervisory committee prior to dissolving. All committee debts and obligations must be paid or otherwise extinguished and any funds on hand must be expended or otherwise distributed before a political committee can dissolve.

Hand deliver or mail to: **CAMPAIGN FINANCE, 2415 Quail Drive, 3rd Floor, Baton Rouge, LA 70806**

1. Full Name and Address of Political Committee

Regions Financial Corporation Political Action Committee
417 North 20th Street
Birmingham, AL 35203

OFFICE USE ONLY

PAC
SFD
7/14

0504401

2. Name and Address of Committee Chairperson

Jackson W. Moore
417 North 20th Street
Birmingham, AL 35203

3. Was this Committee the Principal Campaign Committee of a Candidate?

Yes ☐ No ☒

If yes, give the name of the Candidate _____

4. Was this Committee a Subsidiary Committee designated by either a Candidate or a Principal Campaign Committee?

Yes ☐ No ☒

If yes, give the name of the Candidate or Committee _____

5. WE HEREBY CERTIFY that this committee has no unpaid debts or obligations and that all funds have been expended or otherwise distributed.

WE HEREBY CERTIFY that this committee (1) has not received contributions, transfers of funds, or loans and has not made expenditures, transfers of funds, or loans in the aggregate during the calendar year in excess of five hundred dollars (\$500) and does not anticipate doing so, or (2) will receive no contributions, transfers of funds, or loans and will make no expenditures, transfers of funds, or loans during the remainder of the calendar year.

WE FURTHER CERTIFY that a completed Committee's Report accompanies this Statement of Dissolution.

This 11 day of July, 2006

Jackson W. Moore / dcm
Signature of Committee Chairperson

205-326-2795

Daytime Telephone Number

[Signature]
Signature of Committee Treasurer, if any

205-244-2923

Daytime Telephone Number

HAND DELIVERED